

**DEER-GROVE EMS COMMISSION MEETING**  
**Cottage Grove Emergency Services Building**  
**4030 County Road N, Cottage Grove, WI 53527**  
**Thursday, October 16, 2014, 6:30 PM**

*AGENDA*

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting: September 18, 2014.
4. Discuss and Consider approval of September Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. New Business:
  - a. Discuss and Consider adopting a Resolution Confirming Contributions and Payment for Deer-Grove EMS Turnout Gear
  - b. Discuss and Consider adopting a Resolution to amend the Uniform, Dress Code and Personal Appearance Policy in the Personnel Handbook.
10. Old Business:
  - a. Update on RFP for Ambulance Billing Service.
  - b. Discuss and Consider amending the 2014 DGEMS Budget.
  - c. Discuss and Consider the 2015 DGEMS Budget.
11. Grant Updates.
12. Set next commission meeting date and location.
13. Agenda items for next commission meeting.
14. Adjournment

\*\*\*ANY ITEM IS SUBJECT FOR APPROVAL\*\*\*

By: Ed Lemay, Chairperson pro tem      Submitted October 8, 2014

*It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.*